

**Representative Policy Board
Land Use Committee
South Central Connecticut Regional Water District**

Location of Meeting: Burwell Hill Tank No. 1, 300 Burwell Road, West Haven**

*****In the event of rain, the meeting will be held at 90 Sargent Drive, New Haven***

AGENDA

Regular Meeting of Wednesday, May 11, 2016 at 4:30 p.m.

1. Safety Moment
2. Approval of Minutes – April 13, 2016 and April 28, 2016 meetings
3. Special Topic: Tour and discussion of Burwell Hill Tank No. 1 replacement
(In the event of rain, this topic will be moved to the Land Use Committee Meeting scheduled for Wednesday, June 8, 2016)
4. Updates on other land and RWA properties
5. Other Land items
6. Next Meeting: Wednesday, June 8, 2016 at 5:30 p.m.
7. Adjournment

Directions to 300 Burwell Road, West Haven: Follow Ella Grasso Blvd out to Rt. 34. Take 34 west to Plainfield Ave. (across from Maltby Lake #1). Take left onto Plainfield. Turns into Fenwick St. At stop sign with church entrance in front of you, take gravel driveway that goes off at 45 degree angle up hill. Meet at tanks.

For those of you who would like to take the van from 90 Sargent Drive, New Haven, please contact Jennifer Slubowski so that we can accommodate everyone.
The van will leave promptly at 4:10 p.m.